

**HOUSING AUTHORITY OF THE CITY OF BRYAN**

**NOTICE OF A BOARD MEETING**

**12:00 noon, Tuesday  
May 27<sup>th</sup>, 2014**

IN ACCORDANCE WITH CHAPTER 551, TEXAS GOVERNMENT CODE OF THE STATE OF TEXAS, NOTICE IS HEREBY GIVEN THAT THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF BRYAN WILL MEET AT 12:00 noon., Tuesday MAY 27, 2014, AT THE MAIN OFFICE, LOCATED AT 1306 BECK STREET, BRYAN TEXAS 77803

THE AGENDA FOR THIS MEETING AS FOLLOWS:

CALL TO ORDER                      Time: \_\_\_\_\_ P.M.  
ROLL CALL OF COMMISSIONERS – QUORUM DETERMINATION

**PRESENT**

COMMISSIONER McPherron	___ YES ___ NO
COMMISSIONER Garcia	___ YES ___ NO
COMMISSIONER Hixon	___ YES ___ NO
COMMISSIONER Bishop	___ YES ___ NO
COMMISSIONER Sanchez	___ YES ___ NO

INTRODUCTION OF GUESTS IN ATTENDANCE

**OPEN FORUM**

RESIDENTS AND GUESTS ARE INVITED TO PRESENT ANY QUESTIONS, CONCERNS OR COMMENTS TO THE COMMISSIONERS. THERE IS A THREE-MINUTE TIME LIMIT. PLEASE COMPLETE A DISCUSSION FORM LISTING YOUR NAME, ADDRESS AND SUBJECT MATTER OF YOUR PRESENTATION AND TURN IT IN PRIOR TO THE CALL TO ORDER. THE PURPOSE OF THIS SEGMENT IS TO FORMULATE AGENDA ITEMS FOR FUTURE MEETINGS. THERE WILL BE NO RESPONSE OR DISCUSSION BY THE COMMISSIONERS ON THE PRESENTATION.

THE FOLLOWING ITEMS WILL BE PRESENTED, CONSIDERATION AND ACTED UPON:

1. Presentation of the Minutes of the prior meeting and consideration and action on such:  
Minutes of a Regular Meeting of April 29th, 2014.
2. Presentation of the Financial reports for the month of April 2014 if available.
  - i. Payroll Checks April 2014
  - ii. Vendor Checks April 2014
  - iii. Authority Bank Statements April 2014

Report by Executive Director.

1. Board will review contracts for Lawn Services and vote on which agency to contract with.
2. Board will be presented with and review contracts for Play Ground project and will vote on which agency to contract with. In addition board will be made aware of environmental reviews that have to done by Community Development.
3. Board will be updated on guidance from HUD field office regarding the 2012 land purchase.
4. Board will be updated and informed of the potential legal issues with Architect Cameron Alread and General Contractor Cook Construction. Bryan Housing Authority has met with Real Estate Law Firm Hoelcher Lipsey Elmore & Poole, who are currently reviewing the documentation and assisting with our correspondence to the parties involved.

8. ADJOURNMENT OF THE MEETING.

Motion: \_\_\_\_\_

STATE OF TEXAS  
COUNTY OF BRAZOS

2<sup>nd</sup>: \_\_\_\_\_  
Time: \_\_\_\_\_

CERTIFICATE OF POSTING

I, Rissina Hall, EXECUTIVE DIRECTOR AND SECRETARY TO THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF BRYAN, TEXAS, DO HEREBY CERTIFY THAT ON THE 23RD DAY OF MAY, 2014 AT 9:00 a.m., CAUSED TO BE POSTED IN A PLACE THAT WAS ACCESSIBLE TO THE PUBLIC AT ALL TIMES FOR AT LEAST SEVENTY-TWO (72) HOURS PRIOR TO THE MEETING, AS IS REQUIRED BY STATE LAW A LEGAL NOTICE IN WORDS AND FIGURES TO WIT.

NOTICE OF

A REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
OF THE HOUSING AUTHORITY  
OF THE CITY OF BRYAN  
WILL BE HELD AT  
1306 Beck Street  
BRYAN, TEXAS

(OR IN LIEU A COPY OF THE AGENDA FOR THE MEETING)

COMMENCING AT 12:00 noon, ON THE 27th DAY OF MAY, 2014 TO CONSIDER AND ACT  
UPON THE FOLLOWING:

\_\_\_\_\_  
Rissina Hall, EXECUTIVE DIRECTOR  
AND SECRETARY OF THE BOARD

SEAL